



Committee of the Whole

Date: September 21, 2022

Time: 9:00 a.m. – 12:00 noon Pacific

Location: Room 120/120A, Consolidated Information Center
Washington State University Tri-Cities
2770 University Drive, Richland, WA 99354

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Meeting Topics:

1. Update the Board on the progress of the HAB Operations Workgroup
2. Gather participant input on designing the HAB member orientation for October

Item	Time	Topic	Purpose	Lead(s)	Documents
1	9:00 a.m.	Welcome & Opening			
		Official opening	Information	Mike Berkenbile, Deputy Designated Federal Officer	
		Welcome	Information	Susan Coleman, HAB vice chair (interim)	
		Agenda Review	Information	Ruth Nicholson, HAB Facilitator	Agenda
2	9:15 a.m.	Update on the Progress of the HAB Operations Workgroup			
		Overview of the Scope of the Work	Information (10 minutes)	Susan Coleman	
		Action Items & Next Steps	Information (10 minutes)	Susan Coleman	
		Questions & Discussion	Information (25 minutes)	Ruth Nicholson	
3	10:00 a.m.	BREAK			
4	10:15 p.m.	Input on HAB Member Orientation			
		What do HAB members need to know about the history of the HAB, the national Environmental Management Site-Specific Advisory	Information (20 minutes)	Ruth Nicholson	

Item	Time	Topic	Purpose	Lead(s)	Documents
		Board (EMSSAB) & how they contribute to Hanford cleanup? (Context)			
		What do HAB members need to know about the major areas & challenges of Hanford cleanup? (Substance)	Information (20 minutes)	Ruth Nicholson	
		What do HAB members need to know about how the HAB does its work? (Process)	Information (20 minutes)	Ruth Nicholson	
		Questions & Discussion	Information (20 minutes)	Ruth Nicholson	
		Next Steps & Action Items	Information (10 minutes)	Ruth Nicholson	
5	11:45 a.m.	Public Comment	Information	Ruth Nicholson	
6	12:00 noon	Adjourn		Susan Coleman	

The Hanford Advisory Board (HAB) and its committees welcome public comment on cleanup of the Hanford Site from those who are not officially appointed members of the HAB. Those wishing to make public comment during the meeting should notify the facilitator. The chair will be informed of the request and may invite public comment at the conclusion of any agenda item.